

West Hartford Public Schools

Agenda Item: Risk Management Advisory Board Appointments

Meeting Date: December 2, 2014

From: Mark Overmyer-Velazquez and Jillian Gilcrest

Through: Thomas Moore

Recommendation: THAT the Board of Education reappoint Mr. Albert J. Brenner and Ms. Maureen Boyle-Henninger as the Board representatives to the Risk Management Advisory Board for the period of January 1, 2015 through December 31, 2017.

Background: The Risk Management Advisory Board was established to advise the Town Council and Board of Education on matters related to the risk management program, including, but not limited to: health care benefits and costs for employees; proposed risk management budget; programs to manage property casualty risks; and investment of risk management reserve funds. Vacancies occurring because of the expiration of terms on the Risk Management Advisory Board shall be filled by appointments or reappointments for new terms of three years, each new term to commence on January 1, immediately following the expiration of the prior term. The Board consists of six members, three from the Town Council and three from the Board of Education.

**Agenda Item:
V. A.**